

***United States v. Stephen Calk, 19 Cr. 366 (LGS)***  
**Government Exhibit List**

**Court Exhibit No. 5**

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<a href="#"><u>451-T</u></a>	TFSB Bank Bribery Act/Conflicts of Interest Policy, Re-Approved August 16, 2018
<a href="#"><u>452</u></a>	TFSB Loan Policy, Board Approved January 13, 2016
<a href="#"><u>453</u></a>	TFSB Consent of the Sole Stockholder, Effective April 6, 2016
<a href="#"><u>454</u></a>	NBHI Capital Structure
<a href="#"><u>455</u></a>	Federal Savings Bank Employee Roster, April 20, 2017
<b><u>500 Series</u></b>	
Calk iPhone	
<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>501-1</u></a>	Page from Calk iPhone extraction report
<a href="#"><u>501-2</u></a>	Page from Calk iPhone extraction report
<a href="#"><u>501-3</u></a>	Page from Calk iPhone extraction report



<a href="#">501-4</a>	Page from Calk iPhone extraction report
<b><u>550 Series</u></b>	
Manafort Documents	
<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#">551</a>	Email from Steve Calk to Paul Manafort with attachments, August 4, 2016
<a href="#">562</a>	Email from Paul Manafort to Jared Kushner with attachments, November 30, 2016
<a href="#">566</a>	Email from Paul Manafort to Rick Gates with attachment, December 23, 2016
<a href="#">567</a>	Contact information for Anthony Scaramucci
<b><u>600 Series</u></b>	
PTT Documents	
<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#">601</a>	Email from John Rader to Referrals, December 1, 2016
<a href="#">601-A</a>	PTT Wave 2 document, December 13, 2016
<a href="#">602</a>	PTT spreadsheet entry
<a href="#">609</a>	Anthony Scaramucci texts with Stephen Calk, December 30, 2016 through March 20, 2017
<a href="#">610</a>	Anthony Scaramucci texts with Paul Manafort, November 15, 2016 through December 27, 2016
<a href="#">611</a>	Anthony Scaramucci texts with Paul Manafort, November 15, 2016 through December 26, 2016
<a href="#">612</a>	Anthony Scaramucci texts with Paul Manafort, January 4, 2016, through January 5, 2017
<a href="#">613</a>	Email from Campbell Burr to Abe Goldschmidt, January 24, 2017
<a href="#">614</a>	PTT spreadsheet entry
<a href="#">615</a>	PTT spreadsheet entry
<b><u>650 Series</u></b>	
DJTFP Documents	
<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#">651</a>	Email from Paul Manafort to Jason Roys with attachment, July 27, 2016
<a href="#">652</a>	Email from Paul Manafort to Jason Roys with attachment, August 3, 2016
<a href="#">654</a>	Email from Paul Manafort to Steven Mnuchin, August 5, 2016
<a href="#">655</a>	Email from Jeff Yohai to Paul Manafort, August 12, 2016
<b><u>700 Series</u></b>	
OCC Documents	
<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#">701</a>	OCC bulletin enclosing OCC Comptroller's Handbook chapter on Insider Activities
<a href="#">702</a>	OCC Comptroller's Handbook chapter on Insider Activities
<a href="#">704</a>	OCC Comptroller's Handbook chapter on Commercial Real Estate Lending

<a href="#"><u>719</u></a>	OCC Bulletin, August 20, 2013
<b><u>800 Series</u></b>	
Prior Loan Documents	
<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>801</u></a>	Genesis Capital 377 Union Street loan documents
<a href="#"><u>802</u></a>	Email from Jim Brennan to Thomas Horn and Dennis Raico with attachment (MC Brooklyn Holdings operating agreement), December 28, 2016
<a href="#"><u>803</u></a>	Genesis Capital 2401 Nottingham Avenue loan documents
<a href="#"><u>804</u></a>	2401 Nottingham LLC operating agreement
<a href="#"><u>805</u></a>	Baylor Holding LLC operating agreement
<a href="#"><u>806</u></a>	Email from Yvonne Gruenberg to Bruce Baldinger, Donna Grissom, Shawn Bellau, Jeff Yohai, steven@cziklaw.com, and pmanafort@dmpint.com with attachments (Genesis Capital 779 Stradella Road loan documents), March 15, 2016
<a href="#"><u>807</u></a>	779 Stradella LLC operating agreement
<a href="#"><u>808</u></a>	Genesis Capital 1550 Blue Jay Way loan documents
<a href="#"><u>809</u></a>	Genesis Capital 1550 Blue Jay Way LLC entity documents
<a href="#"><u>810</u></a>	Genesis Capital 2521 Nottingham Avenue loan documents
<a href="#"><u>811</u></a>	Mt Yohai LLC operating agreement
<a href="#"><u>812</u></a>	Email from Keren Kogan to jeff.y@marin-mgmt.com, John Day, Robert Wasmund, and Mitch Solow with attachments (Genesis Capital notices of default), July 1, 2016
<b><u>850 Series</u></b>	
Travel Documents	
<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>851</u></a>	Steve Calk's Four Seasons NY bill, January 9 through 10, 2017
<a href="#"><u>852</u></a>	Steve Calk's Four Seasons NY signed, registration card, January 9 through 10, 2017
<a href="#"><u>853</u></a>	American Airlines Records, January 9 through 10, 2017
<a href="#"><u>854</u></a>	Citibank Statement, February 3, 2017
<b><u>900 Series</u></b>	
Phone Documents	
<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>901-1</u></a>	AT&T records
<a href="#"><u>901-A-1</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-2</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-3</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-4</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-5</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-6</u></a>	Excerpts from AT&T records

<a href="#"><u>901-A-7</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-8</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-9</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-10</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-11</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-12</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-13</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-14</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-15</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-16</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-17</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-18</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-19</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-20</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-21</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-22</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-23</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-24</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-25</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-26</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-27</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-35</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-36</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-37</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-38</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-39</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-40</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-41</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-42</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-43</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-44</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-45</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-46</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-47</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-48</u></a>	Excerpts from AT&T records
<a href="#"><u>901-A-49</u></a>	Excerpts from AT&T records
<a href="#"><u>901-2</u></a>	AT&T records

<a href="#">901-4</a>	AT&T records
<a href="#">901-5</a>	AT&T records
<a href="#">901-7</a>	AT&T records
<a href="#">902</a>	Netrix records
<a href="#">903-5</a>	Verizon records
<a href="#">903-6</a>	Verizon records
<a href="#">903-7</a>	Verizon records
<a href="#">903-11</a>	Verizon records
<a href="#">903-12</a>	Verizon records
<a href="#">903-11-A-1</a>	Excerpts from Verizon records
<a href="#">903-27</a>	Verizon records
<b><u>950 Series</u></b>	
Gates Documents	
<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#">951</a>	Email from Paul Manafort to Rick Gates, August 4, 2016
<a href="#">953</a>	Email from Lisa Wagner to Rick Gates, Sarah Robinson, and Eli Miller, September 28, 2016
<a href="#">954</a>	Email from Paul Manafort to Rick Gates, September 20, 2016
<a href="#">955</a>	Email from Paul Manafort to Rick Gates, October 12, 2016
<a href="#">957</a>	Email from Paul Manafort to Rick Gates, November 20, 2016
<a href="#">958</a>	Email from Paul Manafort to Rick Gates, November 24, 2016
<a href="#">959</a>	Email from Jason Miller to Team Press, Steven Miller, Rick Gates, and Bryan Lanza with attachment, August 4, 2016
<b><u>1000 Series</u></b>	
Public Source Documents	
<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#">1009</a>	Genesis Capital Master Fund II v. MC Brooklyn Holdings et al., Summons and Verified Complaint
<a href="#">1010</a>	Genesis Capital Master Fund II v. MC Brooklyn Holdings et al., Affidavit of Service
<a href="#">1011</a>	FEC records regarding Calk donations
<a href="#">1012</a>	Genesis Capital Master Fund II v. MC Brooklyn Holdings et al., Affirmation Discontinuing Action
<b><u>1100 Series</u></b>	
DOD Documents	
<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#">1102</a>	Stephen Calk military records
<b><u>1150 Series</u></b>	
Yohai Documents	
<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#">1152</a>	Email from Paul Manafort to bbaldinger@baldingerlaw.com and Jeff Yohai, November 9, 2016

**1200 Series**

## Photos

<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>1201</u></a>	Photo of Stephen Calk
<a href="#"><u>1202</u></a>	Photo of Paul Manafort
<a href="#"><u>1203</u></a>	Photo of 120 Broadway
<a href="#"><u>1204</u></a>	Photo of 174 Jobs Lane
<a href="#"><u>1205</u></a>	Photo of 377 Union Street
<a href="#"><u>1206</u></a>	Photo of 601 N Fairfax
<a href="#"><u>1207</u></a>	Photo of 2401 Nottingham
<a href="#"><u>1208</u></a>	Photo of Anna Ivakhnik
<a href="#"><u>1209</u></a>	Photo of Anthony Scaramucci
<a href="#"><u>1210</u></a>	Photo of James Norini
<a href="#"><u>1211</u></a>	Photo of Jared Kushner
<a href="#"><u>1212</u></a>	Photo of Javier Ubarri
<a href="#"><u>1213</u></a>	Photo of Jeffrey Yohai
<a href="#"><u>1214</u></a>	Photo of Michael's Restaurant
<a href="#"><u>1215</u></a>	Photo of Rick Gates
<a href="#"><u>1216</u></a>	Photo of TFSB, Chicago, IL
<a href="#"><u>1217</u></a>	Photo of Trump Tower, New York, NY
<a href="#"><u>1218</u></a>	Photo of Dennis Raico
<a href="#"><u>1219</u></a>	Photo of James Brennan
<a href="#"><u>1220</u></a>	Photo of Thomas Horn

**1250 Series**

## Red Curve Documents

<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>1251</u></a>	Donald J. Trump for President, Inc. donation record, November 9, 2016

**1300 Series**

## Immunity Orders

<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>1302</u></a>	Dennis Raico Immunity Order, June 16, 2021
<a href="#"><u>1305</u></a>	James Brennan Immunity Order

**1500 Series**

## Banks Documents

<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>1507</u></a>	Email from Steve Calk to Bernard Banks, March 16, 2017
<a href="#"><u>1508</u></a>	Email from Steve Calk to Bernard Banks, February 10, 2017

<b><u>1600 Series</u></b>	
USAO Documents	
<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>1601</u></a>	Email from Corey Rubenstein to Paul Monteleoni, Jeremy Margolis, Joe Duffy, and Sarah Kunzendorf with attachment, November 27, 2017
<b><u>2100 Series</u></b>	
Summary Charts	
<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>2101</u></a>	Government Summary Exhibit: Summary slides
<a href="#"><u>2102</u></a>	Government Summary Exhibit: Calk-Raico phone chart
<a href="#"><u>2103</u></a>	Government Summary Exhibit: Calk-Manafort-Scaramucci phone chart
<a href="#"><u>2109</u></a>	Government Summary Exhibit: Event chart, July 27-August 9, 2016
<a href="#"><u>2110</u></a>	Government Summary Exhibit: Event chart, November 1-14, 2016
<a href="#"><u>2111</u></a>	Government Summary Exhibit: Event chart, December 21-23, 2016
<b><u>2200 Series</u></b>	
Stipulations	
<b><u>GX</u></b>	<b><u>Description</u></b>
<a href="#"><u>2201</u></a>	TFBS NBHI Stipulation, June 15, 2021
<a href="#"><u>2202</u></a>	Genesis Stipulation, June 12, 2021
<a href="#"><u>2203</u></a>	Rackspace Stipulation June 12, 2021
<a href="#"><u>2204</u></a>	Google Stipulation, June 12, 2021
<a href="#"><u>2205</u></a>	Phone Stipulation, June 15, 2021
<a href="#"><u>2206</u></a>	Extraction Stipulation, June 12, 2021
<a href="#"><u>2207</u></a>	DOD Stipulation June 12, 2021
<a href="#"><u>2208</u></a>	OCC Stipulation June 12, 2021
<a href="#"><u>2209</u></a>	Travel Records Stipulation June 12, 2021
<a href="#"><u>2210</u></a>	Photos Stipulation June 12, 2021
<a href="#"><u>2211</u></a>	Red Curve Testimonial Stipulation June 12, 2021
<a href="#"><u>2212</u></a>	FEC Limit Stipulation, June 15, 2021
<a href="#"><u>2216</u></a>	UTC Stipulation June 12, 2021
<a href="#"><u>2217</u></a>	Military Service Experience Stipulation, July 7, 2021